

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

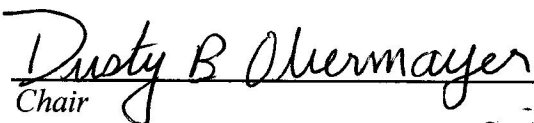
Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a special meeting on May 9, 2019 at the Board Office, 1510 E. Watertower St., Ste. 110, Meridian, ID 83642 to conduct Board business. The meeting convened at 8:00 a.m. on Thursday, May 9, 2019 with the following Board members present: Glenn Bennett, Raymond Watkins, John Tomkinson, and George Murgel. Dusty Obermayer and John Elle joined by telephone. Also present was Keith Simila, Executive Director, Jim Szatkowski, Deputy Director, Tom Judge, Deputy Director and Jennifer Rowe, Administrative Assistant.

1. The Board needs to re-authorize the rules for July 1, 2019. Mr. Simila will discuss the process.

Moved by Mr. Tomkinson, seconded by Dr. Murgel to proceed with publishing the rules notice that will authorize temporary and permanent rulemaking for all the Board's rules including IDAPA 10.01.01, 10.01.02, 10.01.03, 10.01.04 which are the Board's rules of procedure, professional responsibility, corner perpetuation and filing, and continuing professional development. Motion passed unanimously.

Moved by Mr. Bennett, seconded by Dr. Murgel to adjourn the meeting at 8:30 a.m. on May 9, 2019. Motion passed unanimously.


Chair


Secretary